2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000161646

1. Entity Name MICALI & ASSOCIATES, INC.

FILED Feb 14, 2008 08:00 AM Secretary of State

Principal Place of Business

COZUMEL 803 - 960 CAPE MARCO DR MARCO ISLAND, FL 34145 Mailing Address

ATTN: ANGELA PASSANTE 139 BELLEVUE RD HIGHLAND, NY 12528



DO NOT WRITE IN THIS SPACE

01092008 No Chg-P CR2E034 (11/05)

4. FEi Number 20-4006882 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PASSANTE, ANGELA COZUMEL 803 - 960 CAPE MARCO DR MARCO ISLAND, FL 34145

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Sgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renatating) OATE					
FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	1
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET AODRESS CITY-ST-ZIP	P PASSANTE, ANGELA COZUMEL 803 - 960 CAPE MARCO D MARCO ISLAND, FL 34145	R			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PASSANTE, RICHARD 119 BELLEVUE RD HIGHLAND, NY 12528				U00000828479 02/26/08-80003-008 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PASSANTE, MICHAEL COZUMEL 803 - 960 CAPE MARCO D MARCO ISLAND, FL 34145	R		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PASSANTE, ALICIA COZUMEL 803 - 960 CAPE MARCO D MARCO ISLAND, FL 34145	R		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

Angela Passante